

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 25, 2013
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:40 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Braunstein, Lieberman, , Wozniak

BOARDMEMBERS ABSENT: Feierbach, Warden

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City Treasurer Violet, District Secretary Cook

CONSENT CALENDAR

Approval of Resolution 2013-009 of the Board of Directors of the Belmont Fire Protection District Authorizing Renewal of a Services Agreement with Dugger & Associates for Information Services and Support, including the Department's Record Management System (RMS), Staffing System (Telestaff) and Maintenance of Computer Equipment and Knox Box Hardware in Fire Apparatus in an amount not to exceed \$40,000 Annually

ACTION: On a motion by Director Lieberman, seconded by Director Braunstein, the Consent agenda was unanimously approved by a show of hands (3-0, Warden, Feierbach absent).

ADJOURNMENT at this time being 8:55 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.